

**Fill in this information to identify the case:**

United States Bankruptcy Court for the:

**NORTHERN DISTRICT OF ILLINOIS**

Case number (if known): \_\_\_\_\_ Chapter 7

Check if this is an amended filing

Official Form 201

**Voluntary Petition for Non-Individuals Filing for Bankruptcy**

04/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, **Instructions for Bankruptcy Forms for Non-Individuals**, is available.

|   |   |  |  |  |                    |  |  |  |  |  |
|---|---|--|--|--|--------------------|--|--|--|--|--|
| 1. Debtor's name  | <u>A&amp;Z Brothers Transport, Inc.</u>   |  |  |  |                    |  |  |  |  |  |
| 2. All other names debtor used in the last 8 years                        |   |  |  |  |                    |  |  |  |  |  |
| Include any assumed names, trade names and <i>doing business as</i> names |   |  |  |  |                    |  |  |  |  |  |
| 3. Debtor's federal Employer Identification Number (EIN)                  | <u>4 5 - 4 0 1 5 7 5 9</u>  |  |  |  |                    |  |  |  |  |  |
| 4. Debtor's address   | Principal place of business   |  |  |  |                    | Mailing address, if different from principal place of business |  |  |  |  |
| <u>21W575 Lynn Rd, apt. 20</u><br>Number Street                           |   |  |  |  | Number Street      |  |  |  |  |  |
|   |   |  |  |  |                    |  |  |  |  |  |
|   |   |  |  |  |                    |  |  |  |  |  |
| <u>Lombard</u><br>City  |   |  |  |  | <u>IL</u><br>State | <u>60148</u><br>ZIP Code                                       |  |  |  |  |
| <u>DuPage</u><br>County   |   |  |  |  |                    |  |  |  |  |  |
|   |   |  |  |  |                    |  |  |  |  |  |
|   |   |  |  |  |                    |  |  |  |  |  |
| 5. Debtor's website (URL)   |   |  |  |  |                    |  |  |  |  |  |
| 6. Type of debtor   | <input checked="" type="checkbox"/> Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))<br><input type="checkbox"/> Partnership (excluding LLP)<br><input type="checkbox"/> Other. Specify: _____ |  |  |  |                    |  |  |  |  |  |

Debtor A&Z Brothers Transport, Inc. Case number (if known) \_\_\_\_\_

**7. Describe debtor's business**

A. Check one:

- Health Care Business (as defined in 11 U.S.C. § 101(27A))
- Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- Railroad (as defined in 11 U.S.C. § 101(44))
- Stockbroker (as defined in 11 U.S.C. § 101(53A))
- Commodity Broker (as defined in 11 U.S.C. § 101(6))
- Clearing Bank (as defined in 11 U.S.C. § 781(3))
- None of the above

B. Check all that apply:

- Tax-exempt entity (as described in 26 U.S.C. § 501)
- Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)
- Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <http://www.uscourts.gov/four-digit-national-association-naics-codes>

**8. Under which chapter of the Bankruptcy Code is the debtor filing?**

Check one:

- Chapter 7
- Chapter 9
- Chapter 11. Check all that apply:

- Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
- The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- A plan is being filed with this petition.
- Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy Under Chapter 11 (Official Form 201A) with this form.
- The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

Chapter 12

**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

No

Yes. District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_  
MM / DD / YYYY

District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_  
MM / DD / YYYY

District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_  
MM / DD / YYYY

Debtor A&Z Brothers Transport, Inc. Case number (if known) \_\_\_\_\_

**10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?**

List all cases. If more than 1, attach a separate list.

No  
 Yes. Debtor \_\_\_\_\_ Relationship \_\_\_\_\_  
District \_\_\_\_\_ When \_\_\_\_\_  
Case number, if known \_\_\_\_\_ MM / DD / YYYY  
  
 Debtor \_\_\_\_\_ Relationship \_\_\_\_\_  
District \_\_\_\_\_ When \_\_\_\_\_  
Case number, if known \_\_\_\_\_ MM / DD / YYYY

**11. Why is the case filed in this district?**

*Check all that apply:*

Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.  
 A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

**12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?**

No  
 Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

**Why does the property need immediate attention?** *(Check all that apply.)*

It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.  
What is the hazard? \_\_\_\_\_

It needs to be physically secured or protected from the weather.

It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

Other \_\_\_\_\_

**Where is the property?**

Number \_\_\_\_\_ Street \_\_\_\_\_  
\_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ ZIP Code \_\_\_\_\_

**Is the property insured?**

No  
 Yes. Insurance agency \_\_\_\_\_  
Contact name \_\_\_\_\_  
Phone \_\_\_\_\_

**Statistical and administrative information**

**13. Debtor's estimation of available funds**

*Check one:*

Funds will be available for distribution to unsecured creditors.  
 After any administrative expenses are paid, no funds will be available for distribution to unsecured creditors.

|                                   |   |  |  |                        |
|-----------------------------------|---|--|--|------------------------|
| Debtor                            | <b>A&amp;Z Brothers Transport, Inc.</b>   |  |  | Case number (if known) |
| 14. Estimated number of creditors | <input checked="" type="checkbox"/> 1-49<br><input type="checkbox"/> 50-99<br><input type="checkbox"/> 100-199<br><input type="checkbox"/> 200-999  | <input type="checkbox"/> 1,000-5,000<br><input type="checkbox"/> 5,001-10,000<br><input type="checkbox"/> 10,001-25,000  | <input type="checkbox"/> 25,001-50,000<br><input type="checkbox"/> 50,001-100,000<br><input type="checkbox"/> More than 100,000  |                        |
| 15. Estimated assets              | <input checked="" type="checkbox"/> \$0-\$50,000<br><input type="checkbox"/> \$50,001-\$100,000<br><input type="checkbox"/> \$100,001-\$500,000<br><input type="checkbox"/> \$500,001-\$1 million | <input type="checkbox"/> \$1,000,001-\$10 million<br><input type="checkbox"/> \$10,000,001-\$50 million<br><input type="checkbox"/> \$50,000,001-\$100 million<br><input type="checkbox"/> \$100,000,001-\$500 million | <input type="checkbox"/> \$500,000,001-\$1 billion<br><input type="checkbox"/> \$1,000,000,001-\$10 billion<br><input type="checkbox"/> \$10,000,000,001-\$50 billion<br><input type="checkbox"/> More than \$50 billion |                        |
| 16. Estimated liabilities         | <input checked="" type="checkbox"/> \$0-\$50,000<br><input type="checkbox"/> \$50,001-\$100,000<br><input type="checkbox"/> \$100,001-\$500,000<br><input type="checkbox"/> \$500,001-\$1 million | <input type="checkbox"/> \$1,000,001-\$10 million<br><input type="checkbox"/> \$10,000,001-\$50 million<br><input type="checkbox"/> \$50,000,001-\$100 million<br><input type="checkbox"/> \$100,000,001-\$500 million | <input type="checkbox"/> \$500,000,001-\$1 billion<br><input type="checkbox"/> \$1,000,000,001-\$10 billion<br><input type="checkbox"/> \$10,000,000,001-\$50 billion<br><input type="checkbox"/> More than \$50 billion |                        |

### Request for Relief, Declaration, and Signatures

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

17. Declaration and signature of authorized representative of debtor
- The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.
  - I have been authorized to file this petition on behalf of the debtor.
  - I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 03/21/2017  
 MM / DD / YYYY

**X** /s/ Oleksandr Lytvyniuk Oleksandr Lytvyniuk  
 Signature of authorized representative of debtor Printed name

Title President

18. Signature of attorney

**X** /s/ Igor Gromov Date 03/21/2017  
 Signature of attorney for debtor MM / DD / YYYY

Igor Gromov  
 Printed name  
Gromov Law Offices  
 Firm name  
1020 N. Milwaukee Ave., Ste. 101  
 Number Street

Deerfield IL 60015  
 City State ZIP Code

(847) 845-1779 gromlaw@gmail.com  
 Contact phone Email address  
6282530  
 Bar number State

**Fill in this information to identify the case**

Debtor name A&Z Brothers Transport, Inc.

United States Bankruptcy Court for the: NORTHERN DISTRICT OF ILLINOIS

Case number (if known) \_\_\_\_\_

Check if this is an amended filing

**Official Form 206A/B**

**Schedule A/B: Assets -- Real and Personal Property**

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

**Part 1: Cash and cash equivalents**

1. Does the debtor have any cash or cash equivalents?

- No. Go to Part 2.  
 Yes. Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor

Current value of debtor's interest

2. Cash on hand

\_\_\_\_\_

3. Checking, savings, money market, or financial brokerage accounts (*Identify all*)

|  |                 |                                 |
|--|-----------------|---------------------------------|
| Name of institution (bank or brokerage firm) | Type of account | Last 4 digits of account number |
|--|-----------------|---------------------------------|

4. Other cash equivalents (*Identify all*)

Name of institution (bank or brokerage firm)

5. Total of Part 1

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

**\$0.00**

**Part 2: Deposits and prepayments**

6. Does the debtor have any deposits or prepayments?

- No. Go to Part 3.  
 Yes. Fill in the information below.

Debtor A&Z Brothers Transport, Inc. \_\_\_\_\_ Case number (if known) \_\_\_\_\_  
Name \_\_\_\_\_

Current value of  
debtor's interest

**7. Deposits, including security deposits and utility deposits**

Description, including name of holder of deposit

**8. Prepayments, including prepayments on executory contracts, leases, insurance, taxes, and rent**

Description, including name of holder of prepayment

**9. Total of Part 2.**

Add lines 7 through 8. Copy the total to line 81.

**\$0.00**

**Part 3: Accounts receivable**

**10. Does the debtor have any accounts receivable?**

- No. Go to Part 4.  
 Yes. Fill in the information below.

Current value of  
debtor's interest

**11. Accounts receivable**

11a. 90 days old or less: \$0.00 — \$0.00 = ..... → \$0.00

face amount

doubtful or uncollectible accounts

11b. Over 90 days old: \$0.00 — \$0.00 = ..... → \$0.00

face amount

doubtful or uncollectible accounts

**12. Total of Part 3**

Current value on lines 11a + 11b = line 12. Copy the total to line 82.

**\$0.00**

**Part 4: Investments**

**13. Does the debtor own any investments?**

- No. Go to Part 5.  
 Yes. Fill in the information below.

Valuation method  
used for current value

Current value of  
debtor's interest

**14. Mutual funds or publicly traded stocks not included in Part 1**

Name of fund or stock:

**15. Non-publicly traded stock and interests in incorporated and unincorporated  
businesses, including any interest in an LLC, partnership, or joint venture**

Name of entity:

% of ownership:

**16. Government bonds, corporate bonds, and other negotiable and  
non-negotiable instruments not included in Part 1**

Describe:

**17. Total of Part 4**

Add lines 14 through 16. Copy the total to line 83.

**\$0.00**

**Part 5: Inventory, excluding agriculture assets**

**18. Does the debtor own any inventory (excluding agriculture assets)?**

- No. Go to Part 6.  
 Yes. Fill in the information below.

Debtor A&Z Brothers Transport, Inc. \_\_\_\_\_ Case number (if known) \_\_\_\_\_

| General description                                 | Date of the last physical inventory | Net book value of debtor's interest (Where available) | Valuation method used for current value | Current value of debtor's interest |
|---|-------------------------------------|---|---|------------------------------------|
| 19. Raw materials                                   | MM/DD/YYYY                          |   |   |                                    |
| 20. Work in progress                                |                                     |   |   |                                    |
| 21. Finished goods, including goods held for resale |                                     |   |   |                                    |
| 22. Other inventory or supplies                     |                                     |   |   |                                    |
| <b>23. Total of Part 5</b>                          |                                     |   |   | <b>\$0.00</b>                      |

Add lines 19 through 22. Copy the total to line 84.

**24. Is any of the property listed in Part 5 perishable?**

- No  
 Yes

**25. Has any of the property listed in Part 5 been purchased within 20 days before the bankruptcy was filed?**

No  
 Yes. Book value \_\_\_\_\_ Valuation method \_\_\_\_\_ Current value \_\_\_\_\_

**26. Has any of the property listed in Part 5 been appraised by a professional within the last year?**

- No  
 Yes

#### **Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)**

**27. Does the debtor own or lease any farming or fishing-related assets (other than titled motor vehicles and land)?**

- No. Go to Part 7.  
 Yes. Fill in the information below.

| General description   | Net book value of debtor's interest (Where available) | Valuation method used for current value | Current value of debtor's interest |
|---|---|---|------------------------------------|
| 28. Crops--either planted or harvested                                      |   |   |                                    |
| 29. Farm animals <i>Examples:</i> Livestock, poultry, farm-raised fish      |   |   |                                    |
| 30. Farm machinery and equipment (Other than titled motor vehicles)         |   |   |                                    |
| 31. Farm and fishing supplies, chemicals, and feed                          |   |   |                                    |
| 32. Other farming and fishing-related property not already listed in Part 6 |   |   |                                    |
| <b>33. Total of Part 6.</b>   |   |   | <b>\$0.00</b>                      |

Add lines 28 through 32. Copy the total to line 85.

**34. Is the debtor a member of an agricultural cooperative?**

- No  
 Yes. Is any of the debtor's property stored at the cooperative?  
 No  
 Yes

**35. Has any of the property listed in Part 6 been purchased within 20 days before the bankruptcy was filed?**

No  
 Yes. Book value \_\_\_\_\_ Valuation method \_\_\_\_\_ Current value \_\_\_\_\_

**36. Is a depreciation schedule available for any of the property listed in Part 6?**

- No  
 Yes

**37. Has any of the property listed in Part 6 been appraised by a professional within the last year?**

- No  
 Yes

Debtor A&Z Brothers Transport, Inc. \_\_\_\_\_ Case number (if known) \_\_\_\_\_  
Name \_\_\_\_\_

**Part 7: Office furniture, fixtures, and equipment; and collectibles**

38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?

- No. Go to Part 8.  
 Yes. Fill in the information below.

| General description   | Net book value of debtor's interest<br>(Where available) | Valuation method used for current value | Current value of debtor's interest |
|---|--|---|------------------------------------|
| 39. Office furniture  |  |   |                                    |
| 40. Office fixtures   |  |   |                                    |
| 41. Office equipment, including all computer equipment and communication systems equipment and software   |  |   |                                    |
| 42. Collectibles <i>Examples:</i> Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles |  |   |                                    |

43. Total of Part 7.

Add lines 39 through 42. Copy the total to line 86.

**\$0.00**

44. Is a depreciation schedule available for any of the property listed in Part 7?

- No  
 Yes

45. Has any of the property listed in Part 7 been appraised by a professional within the last year?

- No  
 Yes

**Part 8: Machinery, equipment, and vehicles**

46. Does the debtor own or lease any machinery, equipment, or vehicles?

- No. Go to Part 9.  
 Yes. Fill in the information below.

| General description   | Net book value of debtor's interest<br>(Where available) | Valuation method used for current value | Current value of debtor's interest |
|---|--|---|------------------------------------|
| Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number) |  |   |                                    |

47. Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles

48. Watercraft, trailers, motors, and related accessories *Examples:* Boats trailers, motors, floating homes, personal watercraft, and fishing vessels

49. Aircraft and accessories

50. Other machinery, fixtures, and equipment (excluding farm machinery and equipment)

**\$0.00**

51. Total of Part 8.

Add lines 47 through 50. Copy the total to line 87.

52. Is a depreciation schedule available for any of the property listed in Part 8?

- No  
 Yes

53. Has any of the property listed in Part 8 been appraised by a professional within the last year?

- No  
 Yes

Debtor A&Z Brothers Transport, Inc. \_\_\_\_\_ Case number (if known) \_\_\_\_\_  
Name \_\_\_\_\_

**Part 9: Real property**

**54. Does the debtor own or lease any real property?**

- No. Go to Part 10.  
 Yes. Fill in the information below.

**55. Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest**

| Description and location of property   | Nature and extent of debtor's interest in property | Net book value of debtor's interest (Where available) | Valuation method used for current value | Current value of debtor's interest |
|--|--|---|---|------------------------------------|
| Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building), if available. |  |   |   |                                    |

**56. Total of Part 9.**

Add the current value on lines 55.1 through 55.6 and entries from any additional sheets. Copy the total to line 88.

**\$0.00**

**57. Is a depreciation schedule available for any of the property listed in Part 9?**

- No  
 Yes

**58. Has any of the property listed in Part 9 been appraised by a professional within the last year?**

- No  
 Yes

**Part 10: Intangibles and Intellectual Property**

**59. Does the debtor have any interests in intangibles or intellectual property?**

- No. Go to Part 11.  
 Yes. Fill in the information below.

| General description | Net book value of debtor's interest (Where available) | Valuation method used for current value | Current value of debtor's interest |
|---------------------|---|---|------------------------------------|
|                     |   |   |                                    |

**60. Patents, copyrights, trademarks, and trade secrets**

**61. Internet domain names and websites**

**62. Licenses, franchises, and royalties**

**63. Customer lists, mailing lists, or other compilations**

**64. Other intangibles, or intellectual property**

**65. Goodwill**

**66. Total of Part 10.**

Add lines 60 through 65. Copy the total to line 89.

**\$0.00**

**67. Do your lists or records include personally identifiable information of customers (as defined in 11 U.S.C. §§ 101(41A) and 107)?**

- No  
 Yes

**68. Is there an amortization or other similar schedule available for any of the property listed in Part 10?**

- No  
 Yes

**69. Has any of the property listed in Part 10 been appraised by a professional within the last year?**

- No  
 Yes

Debtor A&Z Brothers Transport, Inc. \_\_\_\_\_ Case number (if known) \_\_\_\_\_  
Name \_\_\_\_\_

**Part 11: All other assets**

**70. Does the debtor own any other assets that have not yet been reported on this form?**

Include all interests in executory contracts and unexpired leases not previously reported on this form.

- No. Go to Part 12.  
 Yes. Fill in the information below.

**Current value of  
debtor's interest**

**71. Notes receivable**

Description (include name of obligor)

**72. Tax refunds and unused net operating losses (NOLs)**

Description (for example, federal, state, local)

**73. Interests in insurance policies or annuities**

**74. Causes of action against third parties (whether or not a lawsuit has been filed)**

**75. Other contingent and unliquidated claims or causes of action of every nature,  
including counterclaims of the debtor and rights to set off claims**

**76. Trusts, equitable or future interests in property**

**77. Other property of any kind not already listed** *Examples:* Season tickets, country club membership

**78. Total of Part 11.**

Add lines 71 through 77. Copy the total to line 90.

**\$0.00**

**79. Has any of the property listed in Part 11 been appraised by a professional within the last year?**

- No  
 Yes

Debtor A&Z Brothers Transport, Inc. \_\_\_\_\_ Case number (if known) \_\_\_\_\_  
Name \_\_\_\_\_

**Part 12: Summary**

In Part 12 copy all of the totals from the earlier parts of the form.

| Type of property   | Current value of personal property | Current value of real property |
|--|------------------------------------|--------------------------------|
| 80. Cash, cash equivalents, and financial assets.<br><i>Copy line 5, Part 1.</i>                 | <u>\$0.00</u>                      |                                |
| 81. Deposits and prepayments. <i>Copy line 9, Part 2.</i>  | <u>\$0.00</u>                      |                                |
| 82. Accounts receivable. <i>Copy line 12, Part 3.</i>  | <u>\$0.00</u>                      |                                |
| 83. Investments. <i>Copy line 17, Part 4.</i>  | <u>\$0.00</u>                      |                                |
| 84. Inventory. <i>Copy line 23, Part 5.</i>  | <u>\$0.00</u>                      |                                |
| 85. Farming and fishing-related assets.<br><i>Copy line 33, Part 6.</i>                          | <u>\$0.00</u>                      |                                |
| 86. Office furniture, fixtures, and equipment;<br>and collectibles. <i>Copy line 43, Part 7.</i> | <u>\$0.00</u>                      |                                |
| 87. Machinery, equipment, and vehicles.<br><i>Copy line 51, Part 8.</i>                          | <u>\$0.00</u>                      |                                |
| 88. Real property. <i>Copy line 56, Part 9.</i> →  |                                    | <u>\$0.00</u>                  |
| 89. Intangibles and intellectual property.<br><i>Copy line 66, Part 10.</i>                      | <u>\$0.00</u>                      |                                |
| 90. All other assets. <i>Copy line 78, Part 11.</i>  | <u>\$0.00</u>                      |                                |
| 91. Total. Add lines 80 through 90 for each column.  | 91a. <u>\$0.00</u>                 | 91b. <u>\$0.00</u>             |
| 92. Total of all property on Schedule A/B. Lines 91a + 91b = 92.....                             |                                    | <u>\$0.00</u>                  |

**Fill in this information to identify the case:**

Debtor name A&Z Brothers Transport, Inc.

United States Bankruptcy Court for the: NORTHERN DISTRICT OF ILLINOIS

Case number (if known) \_\_\_\_\_

Check if this is an amended filing

**Official Form 206D**

**Schedule D: Creditors Who Have Claims Secured by Property**

**12/15**

Be as complete and accurate as possible.

**1. Do any creditors have claims secured by debtor's property?**

- No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.  
 Yes. Fill in all of the information below.

**Part 1: List Creditors Who Have Secured Claims**

**2. List in alphabetical order all creditors who have secured claims.** If a creditor has more than one secured claim, list the creditor separately for each claim.

| <i>Column A</i>                        | <i>Column B</i>                                     |
|--|---|
| <b>Amount of claim</b>                 | <b>Value of collateral that supports this claim</b> |
| Do not deduct the value of collateral. |   |

- 3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.**

**\$0.00**

**Fill in this information to identify the case:**

Debtor A&Z Brothers Transport, Inc.

United States Bankruptcy Court for the: NORTHERN DISTRICT OF ILLINOIS

Case number  
(if known) \_\_\_\_\_

Check if this is an  
amended filing

Official Form 206E/F

**Schedule E/F: Creditors Who Have Unsecured Claims**

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

**Part 1: List All Creditors with PRIORITY Unsecured Claims**

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

- No. Go to Part 2.  
 Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or part.

If more space is needed for priority unsecured claims, fill out and attach the Additional Page of Part 1.

Total claim      Priority amount

Debtor A&Z Brothers Transport, Inc. Case number (if known) \_\_\_\_\_

**Part 2: List All Creditors with NONPRIORITY Unsecured Claims**

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If more space is needed for nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

**Amount of claim**

|  |  |  |                        |
|--|--|--|------------------------|
| <b>3.1</b>                             | <b>Nonpriority creditor's name and mailing address</b> | <b>As of the petition filing date, the claim is:</b> | <b>Amount of claim</b> |
|  |  | <i>Check all that apply.</i>                         |                        |
| <u>Chase</u>                           |  | <input type="checkbox"/> Contingent                  | <u>\$2,892.00</u>      |
| <u>800 Brooksedge Boulevard</u>        |  | <input type="checkbox"/> Unliquidated                |                        |
|  |  | <input type="checkbox"/> Disputed                    |                        |
|  |  | <b>Basis for the claim:</b>                          |                        |
| <u>Westerville</u>                     |  | <u>Credit Card</u>                                   |                        |
| <b>Date or dates debt was incurred</b> |  | <b>Is the claim subject to offset?</b>               |                        |
| <u>2015</u>                            |  | <input checked="" type="checkbox"/> No               | <u>\$1,350.00</u>      |
| Last 4 digits of account number        |  | <input type="checkbox"/> Yes                         |                        |
| <u>7 7 6 7</u>                         |  |  |                        |
| <b>3.2</b>                             | <b>Nonpriority creditor's name and mailing address</b> | <b>As of the petition filing date, the claim is:</b> | <b>Amount of claim</b> |
|  |  | <i>Check all that apply.</i>                         |                        |
| <u>Chase</u>                           |  | <input type="checkbox"/> Contingent                  |                        |
| <u>800 Brooksedge Boulevard</u>        |  | <input type="checkbox"/> Unliquidated                |                        |
|  |  | <input type="checkbox"/> Disputed                    |                        |
|  |  | <b>Basis for the claim:</b>                          |                        |
| <u>Westerville</u>                     |  | <u>business checking overdraft</u>                   |                        |
| <b>Date or dates debt was incurred</b> |  | <b>Is the claim subject to offset?</b>               |                        |
| <u>February 2017</u>                   |  | <input checked="" type="checkbox"/> No               |                        |
| Last 4 digits of account number        |  | <input type="checkbox"/> Yes                         |                        |
| <u>5 9 4 7</u>                         |  |  |                        |
| <b>3.3</b>                             | <b>Nonpriority creditor's name and mailing address</b> | <b>As of the petition filing date, the claim is:</b> | <b>Amount of claim</b> |
|  |  | <i>Check all that apply.</i>                         |                        |
| <u>EFS Credit Trust</u>                |  | <input type="checkbox"/> Contingent                  | <u>Unknown</u>         |
| <u>50 Washington St., 10th Floor</u>   |  | <input type="checkbox"/> Unliquidated                |                        |
|  |  | <input type="checkbox"/> Disputed                    |                        |
|  |  | <b>Basis for the claim:</b>                          |                        |
| <u>South Norwalk</u>                   |  | <u>2010 Intl' Prostar tractor deficiency balance</u> |                        |
| <b>Date or dates debt was incurred</b> |  | <b>Is the claim subject to offset?</b>               |                        |
| <u>2014</u>                            |  | <input checked="" type="checkbox"/> No               |                        |
| Last 4 digits of account number        |  | <input type="checkbox"/> Yes                         |                        |
| <u>2 1 7 6</u>                         |  |  |                        |
| <b>3.4</b>                             | <b>Nonpriority creditor's name and mailing address</b> | <b>As of the petition filing date, the claim is:</b> | <b>Amount of claim</b> |
|  |  | <i>Check all that apply.</i>                         |                        |
| <u>Estate of Francis Slavinsky</u>     |  | <input type="checkbox"/> Contingent                  | <u>Unknown</u>         |
| <u>21 Duke of Gloucester</u>           |  | <input type="checkbox"/> Unliquidated                |                        |
|  |  | <input type="checkbox"/> Disputed                    |                        |
|  |  | <b>Basis for the claim:</b>                          |                        |
| <u>Bloomberg</u>                       |  | <u>Possible wrongful death claim</u>                 |                        |
| <b>Date or dates debt was incurred</b> |  | <b>Is the claim subject to offset?</b>               |                        |
| <u>11/09/2016</u>                      |  | <input checked="" type="checkbox"/> No               |                        |
| Last 4 digits of account number        |  | <input type="checkbox"/> Yes                         |                        |
| <u>n o n e</u>                         |  |  |                        |

Debtor A&Z Brothers Transport, Inc. Case number (if known) \_\_\_\_\_

**Part 2: Additional Page**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

|  |   |   |                    |
|--|---|---|--------------------|
| <b>3.5</b>                               | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is:<br><i>Check all that apply.</i> | <b>Unknown</b>     |
| <u>Estate of Madeline Slavinsky</u>      |   | <input type="checkbox"/> Contingent   |                    |
| <u>21 Duke of Gloucester</u>             |   | <input type="checkbox"/> Unliquidated   |                    |
|  |   | <input type="checkbox"/> Disputed   |                    |
|  |   | <b>Basis for the claim:</b>   |                    |
| <u>Bloomberg</u> <u>PA</u> <u>17815</u>  |   | <b>Possible wrongful death claim</b>  |                    |
| Date or dates debt was incurred          |   | Is the claim subject to offset?   |                    |
| <u>11/09/2016</u>                        |   | <input checked="" type="checkbox"/> No  |                    |
| Last 4 digits of account number          |   | <input type="checkbox"/> Yes  |                    |
| <b>3.6</b>                               | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is:<br><i>Check all that apply.</i> | <b>\$1,500.00</b>  |
| <u>Montway Auto Transport</u>            |   | <input type="checkbox"/> Contingent   |                    |
| <u>4740 N. Cumberland Ave., Ste. 393</u> |   | <input type="checkbox"/> Unliquidated   |                    |
|  |   | <input type="checkbox"/> Disputed   |                    |
|  |   | <b>Basis for the claim:</b>   |                    |
| <u>Chicago</u> <u>IL</u> <u>60656</u>    |   | <b>damaged cargo claim</b>  |                    |
| Date or dates debt was incurred          |   | Is the claim subject to offset?   |                    |
| <u>12/12/2016</u>                        |   | <input checked="" type="checkbox"/> No  |                    |
| Last 4 digits of account number          |   | <input type="checkbox"/> Yes  |                    |
| <b>3.7</b>                               | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is:<br><i>Check all that apply.</i> | <b>\$2,500.00</b>  |
| <u>Moore Transport, LLC</u>              |   | <input type="checkbox"/> Contingent   |                    |
| <u>661 N. Plano Rd, Ste. 319</u>         |   | <input type="checkbox"/> Unliquidated   |                    |
|  |   | <input type="checkbox"/> Disputed   |                    |
|  |   | <b>Basis for the claim:</b>   |                    |
| <u>Richardson</u> <u>TX</u> <u>75081</u> |   | <b>claim for damaged cargo</b>  |                    |
| Date or dates debt was incurred          |   | Is the claim subject to offset?   |                    |
| <u>03/02/2016</u>                        |   | <input checked="" type="checkbox"/> No  |                    |
| Last 4 digits of account number          |   | <input type="checkbox"/> Yes  |                    |
| <b>3.8</b>                               | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is:<br><i>Check all that apply.</i> | <b>\$10,000.00</b> |
| <u>Moore Transport, LLC</u>              |   | <input type="checkbox"/> Contingent   |                    |
| <u>661 N. Plano Rd, Ste. 319</u>         |   | <input type="checkbox"/> Unliquidated   |                    |
|  |   | <input type="checkbox"/> Disputed   |                    |
|  |   | <b>Basis for the claim:</b>   |                    |
| <u>Richardson</u> <u>TX</u> <u>75081</u> |   | <b>claim for damaged cargo</b>  |                    |
| Date or dates debt was incurred          |   | Is the claim subject to offset?   |                    |
| <u>02/11/16</u>                          |   | <input checked="" type="checkbox"/> No  |                    |
| Last 4 digits of account number          |   | <input type="checkbox"/> Yes  |                    |

Debtor A&Z Brothers Transport, Inc. Case number (if known) \_\_\_\_\_

**Part 2: Additional Page**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

|  |   |   |                   |
|--|---|---|-------------------|
| <b>3.9</b>                             | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is:<br><i>Check all that apply.</i> | <b>Unknown</b>    |
| <u>OTR Capital</u>                     |   | <input type="checkbox"/> Contingent   |                   |
| <u>PO Box 72166</u>                    |   | <input type="checkbox"/> Unliquidated   |                   |
|  |   | <input type="checkbox"/> Disputed   |                   |
|  |   | <b>Basis for the claim:</b>   |                   |
| <u>Marietta</u> <u>GA</u> <u>30007</u> |   | <b>Factoring account contract</b>   |                   |
| Date or dates debt was incurred        |   | Is the claim subject to offset?   |                   |
| <u>09/19/2014</u>                      |   | <input checked="" type="checkbox"/> No  |                   |
| Last 4 digits of account number        |   | <input type="checkbox"/> Yes  |                   |
| <b>3.10</b>                            | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is:<br><i>Check all that apply.</i> | <b>\$500.00</b>   |
| <u>RingCentral, Inc.</u>               |   | <input type="checkbox"/> Contingent   |                   |
| <u>20 Davis Drive</u>                  |   | <input type="checkbox"/> Unliquidated   |                   |
|  |   | <input type="checkbox"/> Disputed   |                   |
|  |   | <b>Basis for the claim:</b>   |                   |
| <u>Belmont</u> <u>CA</u> <u>94002</u>  |   | <b>Phone and facsimile service contract</b>                                   |                   |
| Date or dates debt was incurred        |   | Is the claim subject to offset?   |                   |
| <u>09/03/2014</u>                      |   | <input checked="" type="checkbox"/> No  |                   |
| Last 4 digits of account number        |   | <input type="checkbox"/> Yes  |                   |
| <b>3.11</b>                            | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is:<br><i>Check all that apply.</i> | <b>Unknown</b>    |
| <u>Second City Leasing, LLC</u>        |   | <input type="checkbox"/> Contingent   |                   |
| <u>3351 W. Addison</u>                 |   | <input type="checkbox"/> Unliquidated   |                   |
|  |   | <input type="checkbox"/> Disputed   |                   |
|  |   | <b>Basis for the claim:</b>   |                   |
| <u>Chicago</u> <u>IL</u> <u>60618</u>  |   | <b>returned trailer deficiency balance</b>                                    |                   |
| Date or dates debt was incurred        |   | Is the claim subject to offset?   |                   |
| <u>10/2015</u>                         |   | <input checked="" type="checkbox"/> No  |                   |
| Last 4 digits of account number        |   | <input type="checkbox"/> Yes  |                   |
| <b>3.12</b>                            | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is:<br><i>Check all that apply.</i> | <b>\$3,000.00</b> |
| <u>Ultra Auto Transport, LLC</u>       |   | <input type="checkbox"/> Contingent   |                   |
| <u>1812 Centre Creek Dr</u>            |   | <input type="checkbox"/> Unliquidated   |                   |
|  |   | <input type="checkbox"/> Disputed   |                   |
|  |   | <b>Basis for the claim:</b>   |                   |
| <u>Austin</u> <u>TX</u> <u>78754</u>   |   | <b>damaged cargo claim</b>  |                   |
| Date or dates debt was incurred        |   | Is the claim subject to offset?   |                   |
| <u>12/16/2016</u>                      |   | <input checked="" type="checkbox"/> No  |                   |
| Last 4 digits of account number        |   | <input type="checkbox"/> Yes  |                   |

Debtor A&Z Brothers Transport, Inc. Case number (if known) \_\_\_\_\_

**Part 2: Additional Page**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

|                                    |   |   |            |
|------------------------------------|---|---|------------|
| 3.13                               | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is:<br><i>Check all that apply.</i> | \$2,000.00 |
| <u>Velaszquez Trucking</u>         |   | <input type="checkbox"/> Contingent   |            |
| <u>21W626 W. North Ave</u>         |   | <input type="checkbox"/> Unliquidated   |            |
|                                    |   | <input type="checkbox"/> Disputed   |            |
| <b>Basis for the claim:</b>        |   |   |            |
| <u>oral business parking lease</u> |   |   |            |
| Date or dates debt was incurred    | <u>2013</u>                                     | Is the claim subject to offset?   |            |
| Last 4 digits of account number    | <u>— — n a</u>                                  | <input checked="" type="checkbox"/> No  |            |
|                                    |   | <input type="checkbox"/> Yes  |            |

Debtor A&Z Brothers Transport, Inc.

Case number (if known) \_\_\_\_\_

**Part 3: List Others to Be Notified About Unsecured Claims**

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

|     | Name and mailing address   | On which line in Part 1 or Part 2 is the related creditor (if any) listed? | Last 4 digits of account number, if any |
|-----|--|--|---|
| 4.1 | <u>Angela Knauss</u><br><u>2908 Twisted Oak Drive</u><br><br><u>Brenham TX 77833</u>                           | Line <u>3.6</u><br><br><input type="checkbox"/> Not listed. Explain:       | _____                                   |
| 4.2 | <u>Chrysler Jeep Dodge Ram</u><br><u>2929 Lawe Street</u><br><br><u>Kaukauna WI 54130</u>                      | Line <u>3.7</u><br><br><input type="checkbox"/> Not listed. Explain:       | _____                                   |
| 4.3 | <u>Frank Tripodi</u><br><u>1152 East Broadway</u><br><br><u>Bradley IL 60915</u>                               | Line <u>3.12</u><br><br><input type="checkbox"/> Not listed. Explain:      | _____                                   |
| 4.4 | <u>North Mill Equipment Finance, LLC</u><br><u>654 Amherst Rd, Suite 347</u><br><br><u>Sunderland MA 01375</u> | Line <u>3.3</u><br><br><input type="checkbox"/> Not listed. Explain:       | _____                                   |
| 4.5 | <u>Signature Financial, LLC</u><br><u>225 Broadhollow Rd, Ste 132W</u><br><br><u>Melville NY 11747</u>         | Line <u>3.11</u><br><br><input type="checkbox"/> Not listed. Explain:      | _____                                   |
| 4.6 | <u>Stevens Point Chrysler Dodge</u><br><u>5441 U.S. 10 East</u><br><br><u>Stevens Point WI 54481</u>           | Line <u>3.8</u><br><br><input type="checkbox"/> Not listed. Explain:       | _____                                   |

Debtor A&Z Brothers Transport, Inc. Case number (if known) \_\_\_\_\_

**Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims**

5. Add the amounts of priority and nonpriority unsecured claims.

|   | Total of claim amounts         |
|---|--------------------------------|
| 5a. Total claims from Part 1                      | 5a. _____ <b>\$0.00</b>        |
| 5b. Total claims from Part 2                      | 5b. + _____ <b>\$23,742.00</b> |
| 5c. Total of Parts 1 and 2<br>Lines 5a + 5b = 5c. | <b>\$23,742.00</b>             |

# Official Form 206G

## **Schedule G: Executory Contracts and Unexpired Leases**

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, numbering the entries consecutively.

**1. Does the debtor have any executory contracts or unexpired leases?**

- No. Check this box and file this form with the court with the debtor's other schedules. There is nothing else to report on this form.

Yes. Fill in all of the information below even if the contracts or leases are listed on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B).

**2. List all contracts and unexpired leases**

**State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease**

**Fill in this information to identify the case:**

Debtor name A&Z Brothers Transport, Inc.

United States Bankruptcy Court for the: NORTHERN DISTRICT OF ILLINOIS

Case number (if known) \_\_\_\_\_

Check if this is an amended filing

**Official Form 206H**

**Schedule H: Codebtors**

**12/15**

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

**1. Does the debtor have any codebtors?**

- No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.  
 Yes

**2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, *Schedules D-G*. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.**

**Column 1: Codebtor**

**Name**

**Mailing address**

**Column 2: Creditor**

**Name**

*Check all schedules that apply:*

Fill in this information to identify the case:

Debtor Name A&Z Brothers Transport, Inc.

United States Bankruptcy Court for the: NORTHERN DISTRICT OF ILLINOIS

Case number (if known): \_\_\_\_\_

Check if this is an amended filing

Official Form 206Sum

**Summary of Assets and Liabilities for Non-Individuals**

12/15

**Part 1: Summary of Assets**

1. **Schedule A/B: Assets--Real and Personal Property** (Official Form 206A/B)

|   |        |
|---|--------|
| 1a. <b>Real property:</b><br>Copy line 88 from Schedule A/B.....            | \$0.00 |
| 1b. <b>Total personal property:</b><br>Copy line 91A from Schedule A/B..... | \$0.00 |
| 1c. <b>Total of all property</b><br>Copy line 92 from Schedule A/B.....     | \$0.00 |

**Part 2: Summary of Liabilities**

2. **Schedule D: Creditors Who Have Claims Secured by Property** (Official Form 206D)

Copy the total dollar amount listed in Column A, Amount of claim, from line 3 of Schedule D.....

\$0.00

3. **Schedule E/F: Creditors Who Have Unsecured Claims** (Official Form 206E/F)

|  |               |
|--|---------------|
| 3a. <b>Total claim amounts of priority unsecured claims:</b><br>Copy the total claims from Part 1 from line 5a of Schedule E/F.....                                  | \$0.00        |
| 3b. <b>Total amount of claims of nonpriority amount of unsecured claims:</b><br>Copy the total of the amount of claims from Part 2 from line 5b of Schedule E/F..... | + \$23,742.00 |

4. **Total liabilities**

Lines 2 + 3a + 3b.....

\$23,742.00

**Fill in this information to identify the case and this filing:**

Debtor Name A&Z Brothers Transport, Inc.

United States Bankruptcy Court for the: NORTHERN DISTRICT OF ILLINOIS

Case number  
(if known) \_\_\_\_\_

Official Form 202

**Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

**WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**

**Declaration and signature**

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- Schedule A/B: Assets--Real and Personal Property (Official Form 206A/B)*
- Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)*
- Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)*
- Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G)*
- Schedule H: Codebtors (Official Form 206H)*
- A Summary of Assets and Liabilities for Non-Individuals (Official Form 206-Summary)*
- Amended Schedule \_\_\_\_\_
- Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)*
- Other document that requires a declaration \_\_\_\_\_

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 03/21/2017  
MM / DD / YYYY

X /s/ Oleksandr Lytvyniuk

Signature of individual signing on behalf of debtor

Oleksandr Lytvyniuk

Printed name

President

Position or relationship to debtor

**Fill in this information to identify the case:**

Debtor name A&Z Brothers Transport, Inc.

United States Bankruptcy Court for the: NORTHERN DISTRICT OF ILLINOIS

Case number (if known) \_\_\_\_\_

Check if this is an amended filing

**Official Form 207**

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**

04/16

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

**Part 1: Income**

**1. Gross revenue from business**

None

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

**Sources of revenue**  
Check all that apply.

**Gross revenue**  
(before deductions and exclusions)

|   |  |    |                                     |  |                     |
|---|--|----|-------------------------------------|--|---------------------|
| From the beginning of the fiscal year to filing date: | From <u>01/01/2017</u><br>MM / DD / YYYY | to | Filing date                         | <input checked="" type="checkbox"/> Operating a business<br><input type="checkbox"/> Other _____ | <b>\$17,194.00</b>  |
| For prior year:                                       | From <u>01/01/2016</u><br>MM / DD / YYYY | to | <u>12/31/2016</u><br>MM / DD / YYYY | <input checked="" type="checkbox"/> Operating a business<br><input type="checkbox"/> Other _____ | <b>\$165,803.00</b> |
| For the year before that:                             | From <u>01/01/2015</u><br>MM / DD / YYYY | to | <u>12/31/2015</u><br>MM / DD / YYYY | <input checked="" type="checkbox"/> Operating a business<br><input type="checkbox"/> Other _____ | <b>\$221,310.00</b> |

**2. Non-business revenue**

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

None

**Part 2: List Certain Transfers Made Before Filing for Bankruptcy**

**3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers--including expense reimbursements--to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

None

Debtor A&Z Brothers Transport, Inc. \_\_\_\_\_ Case number (if known) \_\_\_\_\_  
Name \_\_\_\_\_

**4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider**

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. Insiders include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

None

**5. Repossessions, foreclosures, and returns**

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

None

| Creditor's name and address                        | Description of the property                                     | Date              | Value of property  |
|--|---|-------------------|--------------------|
| 5.1. <u>Second City Leasing</u><br>Creditor's name | <b>Kaufman Max 6 Car Hauler trailer, returned to creditor</b>   | <u>03/10/2017</u> | <u>\$25,000.00</u> |
| Street   |   |                   |                    |
| City   | State   | ZIP Code          |                    |
| Creditor's name and address                        | Description of the property                                     | Date              | Value of property  |
| 5.2. <u>EFS Credit Trust</u><br>Creditor's name    | <b>2010 International Prostar tractor, returned to creditor</b> | <u>03/03/2017</u> | <u>\$28,000.00</u> |
| Street   |   |                   |                    |
| City   | State   | ZIP Code          |                    |

**6. Setoffs**

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

None

**Part 3: Legal Actions or Assignments**

**7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity--within 1 year before filing this case.

None

Debtor A&Z Brothers Transport, Inc. \_\_\_\_\_ Case number (if known) \_\_\_\_\_  
Name \_\_\_\_\_

**8. Assignments and receivership**

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

None

**Part 4: Certain Gifts and Charitable Contributions**

**9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**

None

**Part 5: Certain Losses**

**10. All losses from fire, theft, or other casualty within 1 year before filing this case.**

None

**Part 6: Certain Payments or Transfers**

**11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

None

|       | <b>Who was paid or who received the transfer?</b> | <b>If not money, describe the property transferred</b> | <b>Dates</b>                | <b>Total amount or value</b> |
|-------|---|--|-----------------------------|------------------------------|
| 11.1. | <u>Igor Gromov</u>                                | <u>legal and filing fee</u>                            | <u>February, March 2017</u> | <u>\$1,335.00</u>            |

Address

Street  
\_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ ZIP Code \_\_\_\_\_

Email or website address

Who made the payment, if not debtor?

**12. Self-settled trusts of which the debtor is a beneficiary**

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

None

Debtor A&Z Brothers Transport, Inc. \_\_\_\_\_ Case number (if known) \_\_\_\_\_  
Name \_\_\_\_\_

**13. Transfers not already listed on this statement**

List any transfers of money or other property--by sale, trade, or any other means--made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

None

**Part 7: Previous Locations**

---

**14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

Does not apply

**Part 8: Health Care Bankruptcies**

---

**15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
  - providing any surgical, psychiatric, drug treatment, or obstetric care?
- No. Go to Part 9.  
 Yes. Fill in the information below.

**Part 9: Personally Identifiable Information**

---

**16. Does the debtor collect and retain personally identifiable information of customers?**

- No.  
 Yes. State the nature of the information collected and retained \_\_\_\_\_

Does the debtor have a privacy policy about that information?

- No.  
 Yes.

**17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b) or other pension or profit-sharing plan made available by the debtor as an employee benefit?**

- No. Go to Part 10.  
 Yes. Does the debtor serve as plan administrator?  
 No. Go to Part 10.  
 Yes. Fill in below:

Debtor A&Z Brothers Transport, Inc. \_\_\_\_\_ Case number (if known) \_\_\_\_\_  
Name \_\_\_\_\_

#### Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

---

##### 18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts, certificates of deposit, and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

None

##### 19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

None

##### 20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

None

#### Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own

---

##### 21. Property held for another

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

None

#### Part 12: Details About Environmental Information

---

For the purpose of Part 12, the following definitions apply:

- *Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).
- *Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.
- *Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

**Report all notices, releases, and proceedings known, regardless of when they occurred.**

##### 22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law?

Include settlements and orders.

No

Yes. Provide details below.

Debtor A&Z Brothers Transport, Inc. \_\_\_\_\_ Case number (if known) \_\_\_\_\_  
Name \_\_\_\_\_

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

- No  
 Yes. Provide details below.

24. Has the debtor notified any governmental unit of any release of hazardous material?

- No  
 Yes. Provide details below.

### **Part 13: Details About the Debtor's Business or Connections to Any Business**

---

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

- None

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

- None

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

- None

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

- None

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

- None

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

- No.  
 Yes. Give the details about the two most recent inventories.

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

| Name | Address | Position and nature of any interest | % of interest, if any |
|------|---------|-------------------------------------|-----------------------|
|------|---------|-------------------------------------|-----------------------|

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

- No  
 Yes. Identify below.

| Name | Address | Position and nature of any interest | Period during which position or interest was held |
|------|---------|-------------------------------------|---|
|------|---------|-------------------------------------|---|

Debtor A&Z Brothers Transport, Inc. \_\_\_\_\_ Case number (if known) \_\_\_\_\_  
Name \_\_\_\_\_

**30. Payments, distributions, or withdrawals credited or given to insiders**

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- No  
 Yes. Identify below.

**31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?**

- No  
 Yes. Identify below.

**32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?**

- No  
 Yes. Identify below.

**Part 14: Signature and Declaration**

---

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both.  
18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 03/21/2017  
MM / DD / YYYY

/s/ Oleksandr Lytvyniuk

Signature of individual signing on behalf of the debtor

Printed name Oleksandr Lytvyniuk

Position or relationship to debtor President

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- No  
 Yes

B2030 (Form 2030) (12/15)

UNITED STATES BANKRUPTCY COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION (CHICAGO)

In re **A&Z Brothers Transport, Inc.**

Case No. \_\_\_\_\_

Chapter **7** \_\_\_\_\_

**DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR**

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

|  |                   |
|--|-------------------|
| For legal services, I have agreed to accept.....           | <b>\$1,000.00</b> |
| Prior to the filing of this statement I have received..... | <b>\$1,000.00</b> |
| Balance Due.....   | <b>\$0.00</b>     |

2. The source of the compensation paid to me was:

Debtor  Other (specify)

3. The source of compensation to be paid to me is:

Debtor  Other (specify)

4.  I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

I have agreed to share the above-disclosed compensation with another person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation, is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of any petition, schedules, statements of affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;

Pursuant to 11 U.S.C. Section 528 the undersigned parties agree to the following:

Igor Gromov, ("Attorney"), as a member of the firm of Gromov Law Offices, 1020 North Milwaukee Avenue, Suite 101, Deerfield, Illinois, does hereby agree to render legal services for all aspects of a bankruptcy case to A&Z Brothers Transport, Inc. ("Client(s)") including:

- a. Analysis of the financial situation of, and rendering advice to, the undersigned in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of Chapter 7 petition, schedules, and statements, which may be required;
- c. Representation at the meeting of creditors and any adjourned hearings thereof;

The following services are not included in the legal fees stated below:

- d. Negotiations with secured creditors to determine replacement value;
- e. Preparation and filing of motions for avoidance of liens;
- f. Representation in any dischargeability actions, rule 2004 examinations;
- g. Representation in relief from stay actions;
- h. Representation in any other adversary proceeding, or in regard to any other motion or hearing.

Client(s) is/are responsible for payment for credit counseling and post-discharge debtor education, and credit reports, at the time such services are purchased.

I/We, the Client(s) hereby retain Igor Gromov to file a bankruptcy petition on my/our behalf. Client(s) agree(s) to pay the sum of \$1,000 to Attorney for legal services, plus the filing fee appropriate for the chapter under which Client(s) choose(s) to file a petition (Chapter 7 - \$335). Legal fee to Attorney is paid as follows: ~~\$1,000~~ at time of execution of this Contract, \$500 before the case is filed. Filing fee shall be paid prior to the filing of the ~~\$500~~ <sup>case</sup>. The legal fee to Attorney represents a classic retainer and is not refundable in whole or in part. Client(s) understand(s) and acknowledge that in consideration of retaining Igor Gromov to file a bankruptcy petition, Igor Gromov will be giving up other client opportunities by dedicating time to Client(s)' bankruptcy case. Client must provide Attorney with a full list of creditors and correct addresses. In the event Client wishes to amend his list of creditors by adding or removing creditors, client shall pay additional filing fee of \$30 to the Court and \$50 per creditor to Igor Gromov.

Attorney agrees to use his best efforts in representing Client(s) in this matter. However, the Client(s) recognize(s) that the Judge, and not the Attorney makes the final decision in the case, and therefore, Attorney cannot guarantee any particular outcome of this matter. The parties agree that compensation will not be shared with people who are not members or associates of the above named law firm. The parties agree that the above named Attorney and firm do not and will not represent the undersigned, unless and until initial payment is tendered to and accepted by said Attorney.

The Client(s) agree(s) to timely provide all information and documents necessary or helpful in preparing a petition in bankruptcy, and by their signatures certify that said information, documents, and other communications with said Attorney, will be accurate, complete, and truthful, to the best of the undersigned's knowledge and belief. Client(s) agree(s) that all assets and all liabilities are required to be completely and accurately disclosed in the documents filed to commence the case, and the replacement value of each asset must be stated after reasonable inquiry to establish such value. Current monthly income and disposable income are required to be stated after reasonable inquiry. Information that Client(s) provide(s) may be audited and failure to provide such information may result in dismissal of the case under this title or other sanction, including criminal sanctions.

This instrument represents the complete agreement between the parties and neither party is bound by any oral or written representation unless contained in writing and signed by both parties.



2/28/17

A&amp;Z Brothers Transport, Inc. date Joint Debtor's Name

date

Attorney Igor Gromov

2/28/17

date

B2030 (Form 2030) (12/15)

6. By agreement with the debtor(s), the above-disclosed fee does not include the following services:

**CERTIFICATION**

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

---

**03/21/2017**

*Date*

---

**/s/ Igor Gromov**

*Igor Gromov*  
Gromov Law Offices  
1020 N. Milwaukee Ave., Ste. 101  
Deerfield, IL 60015  
Phone: (847) 845-1779 / Fax: (888) 415-7687

Bar No. 6282530

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**/s/ Oleksandr Lytvyniuk**

*Oleksandr Lytvyniuk*  
*President*

**UNITED STATES BANKRUPTCY COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION (CHICAGO)**

IN RE: **A&Z Brothers Transport, Inc.**

CASE NO

CHAPTER **7**

**VERIFICATION OF CREDITOR MATRIX**

The above named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his/her knowledge.

Date 3/21/2017

Signature *Is/ Oleksandr Lytvyniuk*  
Oleksandr Lytvyniuk  
President

Date \_\_\_\_\_

Signature \_\_\_\_\_

Angela Knauss  
2908 Twisted Oak Drive  
Brenham, TX 77833

Chase  
800 Brooksedge Boulevard  
Westerville, OH 43081-0000

Chrysler Jeep Dodge Ram  
2929 Lawe Street  
Kaukauna, WI 54130

EFS Credit Trust  
50 Washington St., 10th Floor  
South Norwalk, CT 06854

Estate of Francis Slavinsky  
21 Duke of Gloucester  
Bloomberg, PA 17815

Estate of Madeline Slavinsky  
21 Duke of Gloucester  
Bloomberg, PA 17815

Frank Tripodi  
1152 East Broadway  
Bradley, IL 60915

Montway Auto Transport  
4740 N. Cumberland Ave., Ste. 393  
Chicago, IL 60656

Moore Transport, LLC  
661 N. Plano Rd, Ste. 319  
Richardson, TX 75081

North Mill Equipment Finance, LLC  
654 Amherst Rd, Suite 347  
Sunderland, MA 01375

OTR Capital  
PO Box 72166  
Marietta, GA 30007

RingCentral, Inc.  
20 Davis Drive  
Belmont, CA 94002

Second City Leasing, LLC  
3351 W. Addison  
Chicago, IL 60618

Signature Financial, LLC  
225 Broadhollow Rd, Ste 132W  
Melville, NY 11747

Stevens Point Chrysler Dodge  
5441 U.S. 10 East  
Stevens Point, WI 54481

Ultra Auto Transport, LLC  
1812 Centre Creek Dr  
Austin, TX 78754

Velasquez Trucking  
21W626 W. North Ave  
Lombard IL 60148

|  |   |
|--|---|
| Debtor <b>A&amp;Z Brothers Transport, Inc.</b> | Case number (if known) _____  |
| <b>14. Estimated number of creditors</b>       | <input checked="" type="checkbox"/> 1-49 <input type="checkbox"/> 1,000-5,000 <input type="checkbox"/> 25,001-50,000<br><input type="checkbox"/> 50-99 <input type="checkbox"/> 5,001-10,000 <input type="checkbox"/> 50,001-100,000<br><input type="checkbox"/> 100-199 <input type="checkbox"/> 10,001-25,000 <input type="checkbox"/> More than 100,000<br><input type="checkbox"/> 200-999  |
| <b>15. Estimated assets</b>                    | <input checked="" type="checkbox"/> \$0-\$50,000 <input type="checkbox"/> \$1,000,001-\$10 million <input type="checkbox"/> \$500,000,001-\$1 billion<br><input type="checkbox"/> \$50,001-\$100,000 <input type="checkbox"/> \$10,000,001-\$50 million <input type="checkbox"/> \$1,000,000,001-\$10 billion<br><input type="checkbox"/> \$100,001-\$500,000 <input type="checkbox"/> \$50,000,001-\$100 million <input type="checkbox"/> \$10,000,000,001-\$50 billion<br><input type="checkbox"/> \$500,001-\$1 million <input type="checkbox"/> \$100,000,001-\$500 million <input type="checkbox"/> More than \$50 billion |
| <b>16. Estimated liabilities</b>               | <input checked="" type="checkbox"/> \$0-\$50,000 <input type="checkbox"/> \$1,000,001-\$10 million <input type="checkbox"/> \$500,000,001-\$1 billion<br><input type="checkbox"/> \$50,001-\$100,000 <input type="checkbox"/> \$10,000,001-\$50 million <input type="checkbox"/> \$1,000,000,001-\$10 billion<br><input type="checkbox"/> \$100,001-\$500,000 <input type="checkbox"/> \$50,000,001-\$100 million <input type="checkbox"/> \$10,000,000,001-\$50 billion<br><input type="checkbox"/> \$500,001-\$1 million <input type="checkbox"/> \$100,000,001-\$500 million <input type="checkbox"/> More than \$50 billion |

### Request for Relief, Declaration, and Signatures

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

- 17. Declaration and signature of authorized representative of debtor**
- The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.
  - I have been authorized to file this petition on behalf of the debtor.
  - I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 02/28/2017

MM / DD / YYYY

X



Signature of authorized representative of debtor

Oleksandr Lytvyniuk

Printed name

Title President

**18. Signature of attorney**

X

Signature of attorney for debtor

Date 02/28/2017

MM / DD / YYYY

Igor Gromov

Printed name

Gromov Law Offices

Firm name

1020 N. Milwaukee Ave., Ste. 101

Number   Street  

Deerfield

City

IL

60015

State

ZIP Code

(847) 845-1779

Contact phone

gromlaw@gmail.com

Email address

6282530

Bar number

State

Fill in this information to identify the case and this filing:

Debtor Name **A&Z Brothers Transport, Inc.**

United States Bankruptcy Court for the: **NORTHERN DISTRICT OF ILLINOIS**

Case number (if known) \_\_\_\_\_

Official Form 202

**Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

**WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**

**Declaration and signature**

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- Schedule A/B: Assets—Real and Personal Property (Official Form 206A/B)*
- Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)*
- Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)*
- Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G)*
- Schedule H: Codebtors (Official Form 206H)*
- A Summary of Assets and Liabilities for Non-Individuals (Official Form 206-Summary)*
- Amended Schedule* \_\_\_\_\_
- Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)*
- Other document that requires a declaration* \_\_\_\_\_

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **02/28/2017**  
MM / DD / YYYY

X

\_\_\_\_\_  
Signature of individual signing on behalf of debtor

**Oleksandr Lytvyniuk**

Printed name

**President**

Position or relationship to debtor

Debtor A&Z Brothers Transport, Inc. \_\_\_\_\_ Case number (if known) \_\_\_\_\_  
Name \_\_\_\_\_

**30. Payments, distributions, or withdrawals credited or given to insiders**

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- No  
 Yes. Identify below.

**31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?**

- No  
 Yes. Identify below.

**32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?**

- No  
 Yes. Identify below.

**Part 14: Signature and Declaration**

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both.  
18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 02/28/2017

MM / DD / YYYY

Printed name Oleksandr Lytvyniuk

Signature of individual signing on behalf of the debtor

Position or relationship to debtor President

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- No  
 Yes

B2030 (Form 2030) (12/15)

6. By agreement with the debtor(s), the above-disclosed fee does not include the following services:

**CERTIFICATION**

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

02/28/2017

Date

*Igor Gromov*

Gromov Law Offices

1020 N. Milwaukee Ave., Ste. 101

Deerfield, IL 60015

Phone: (847) 845-1779 / Fax: (888) 415-7687

Bar No. 6282530



*Oleksandr Lytvyniuk*  
President

UNITED STATES BANKRUPTCY COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION (CHICAGO)

IN RE: **A&Z Brothers Transport, Inc.**

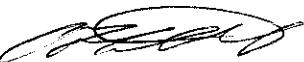
CASE NO

CHAPTER **7**

**VERIFICATION OF CREDITOR MATRIX**

The above named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his/her knowledge.

Date 2/28/2017

Signature   
*Oleksandr Lytvyniuk*  
President

Date \_\_\_\_\_

Signature \_\_\_\_\_